

A G E N D A
TIGARD PUBLIC LIBRARY
LIBRARY BOARD MEETING
THURSDAY, AUGUST 9, 2007 - 7:00 P. M.

13500 SW Hall Blvd.
Tigard, Oregon

1. CALL TO ORDER
2. ROLL CALL: BURKE ____ KELLY ____ LEVEAR ____
 LIBERT ____ NGUYEN ____ THENELL ____
3. Approve Minutes of June 5, 2007 Kelly
4. Agenda Additions and Deletions Kelly
5. Call to the Public Kelly
 - Visit with employee – Molly Carlisle, Children's Services Supervisor
6. Monthly Reports for June and July, 2007 Barnes
7. Restoration of Library Hours Barnes
8. Library Summer Programs Barnes
9. Library Policies Barnes
10. WCCLS Update Barnes
11. Other Business All
12. Adjournment All

TO ENSURE A QUORUM TO CONDUCT BUSINESS, PLEASE CALL ALISON GRIMES OR MARGARET BARNES AT THE LIBRARY (503-684-6537), IF YOU ARE UNABLE TO ATTEND

Agenda items for future meetings:

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